

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: August 21, 2023 3:12:19 PM EDT

Version 6.0

User Selection Criteria
<div><div>Location: NEW YORK</div><div>Handler ID: NYD001483494</div><div>Eval. Date Range: From: 10/01/1990 To: 08/21/2023</div><div>Only Evals With Viols: No</div></div>

Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 8</div></div>

Report Description
<p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p> <p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p>

Comprehensive Compliance Monitoring and Enforcement Report

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

AVON PRODUCTS INC

County Name/Code: ROCKLAND / NY087

NYD001483494

Location1 AVON PLACE, SUFFERN, NY 10901

Region: 02

Latitude: 41.115768Longitude: -74.147247

Mailing: 1 AVON PLACE, SUFFERN, NY 10901

Activity Location:	NY	State District:	NYSDEC R3	Accessibility:		Non-Notifier:		Extract Flag:	Y	Active Site:	Y
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N		
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N		
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N						
CA Wrkld:	N	Converter:	-----	HSM:	N						
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----						

CEI Evaluation	08/09/2023	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYCEY	Suborganization:	R3	Found Violation:	NO
	NOC Date: 08/09/2023	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/09/2023	Focus Area:	
	Eval. Notes: LQG												

No Linked Violations

No Linked Enforcements

CEI Evaluation	05/03/2017	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYMOC	Suborganization:	R3	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/03/2017	Focus Area:	
	Eval. Notes: LQG												

Violations:	Activity Location:	NY	Type: 265.B	Determined Date:	05/03/2017	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:			Actual Compliance Date:	05/25/2017	RTC Qualifier:	DOCUMENTED	Sequence Number:	20
	Citation Info:	Seq #	Type	Citation	Notes				
		0	SR	373-3.2(g)(1),(2), and (3)					

Viol. Notes: Not available at the time of the inspection for all positions related to the management of hazardous waste: job title, name of person filling each job, written job description, and written description of initial and annual training

Enforcement	Activity Location:	NY	Type:	120	Action Date:	05/31/2017	Identifier:	001
	Docket:		Agency:	STATE	Responsible Person:	NYMOC	Suborganization:	R3
	CA Component:	N	FA Requirement:	N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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AVON PRODUCTS INC - (continued)

NYD001483494

Violations:	Activity Location: NY	Type: 265.B	Determined Date: 05/03/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/25/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 21
Citation Info:	Seq #	Type	Citation	Notes	
	0	SR	373-3.2(g)(4)		

Viol. Notes: Training records for site specific and Contingency Plan training were not available at the time of the inspection.

Enforcement	Activity Location: NY	Type: 120	Action Date: 05/31/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYMOC	Suborganization: R3
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violations:	Activity Location: NY	Type: 265.B	Determined Date: 05/03/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/25/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 22
Citation Info:	Seq #	Type	Citation	Notes	
	0	SR	373-3.2(g)(1),(2), and (3)		

Viol. Notes: Site specific and Contingency Plan training content was not available at the time of the inspection. No policy or procedure stating that personnel are trained within 6 months of date of hire and then have annual review of initial training.

Enforcement	Activity Location: NY	Type: 120	Action Date: 05/31/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYMOC	Suborganization: R3
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violations:	Activity Location: NY	Type: 265.B	Determined Date: 05/03/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/30/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 23
Citation Info:	Seq #	Type	Citation	Notes	
	0	SR	373-3.2(g)(5)		

Viol. Notes: A record retention policy was not available for training records related to hazardous waste management.

Enforcement	Activity Location: NY	Type: 120	Action Date: 05/31/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYMOC	Suborganization: R3
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

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Violations:	Activity Location: NY	Type: 265.D	Determined Date: 05/03/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 05/25/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 24
Citation Info:	Seq #	Type	Citation	Notes	
	0	SR	373-3.4(c)		

Viol. Notes: The list of emergency equipment was not specific. The capabilities of the equipment was not specific. The location of the emergency equipment was not specific - listed as "throughout the facility" without a map detailing the locations.

Enforcement	Activity Location: NY	Type: 120	Action Date: 05/31/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYMOC	Suborganization: R3
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
				Appeal Resolved:

CEI Evaluation	08/22/2012	Activity Location: NY	By: STATE	Identifier: 001	Person: NYWME	Suborganization: R3	Found Violation: NO
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 08/22/2012	Focus Area:
Eval. Notes: The site is a LQG. and in compliance.							

No Linked Violations

No Linked Enforcements

CEI Evaluation	06/26/2008	Activity Location: NY	By: EPA	Identifier: 001	Person: R2JDW	Suborganization: RCB	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 06/26/2008	Focus Area:

Violations:	Activity Location: NY	Type: 262.C	Determined Date: 06/26/2008	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 07/10/2008	RTC Qualifier: DOCUMENTED	Sequence Number: 18
Citation Info:	Seq #	Type	Citation	Notes	
	2	FR	262.34(a)(4)		

Enforcement	Activity Location: NY	Type: 110	Action Date: 06/26/2008	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: R2JDW	Suborganization: RCB
	CA Component: N	FA Requirement: N	Disposition Status: AS 07/10/2008	Appeal Initiated:
				Appeal Resolved:

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Violations:	Activity Location:	NY	Type: 265.I	Determined Date: 06/26/2008	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:			Actual Compliance Date: 07/10/2008	RTC Qualifier: DOCUMENTED	Sequence Number: 19
Citation Info:	Seq #	Type	Citation	Notes		
	1	SR	373-3.9(c)			
	2	SR	373-3.9(d)(1)			
	3	SR	373-3.9(d)(2)			
	4	FR	265.173(a)			
	5	SR	373-3.9(b)			

Viol. Notes: Facility provided correspondence indicating it corrected violations.

No Linked Enforcements

CEI Evaluation	05/20/2008	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYWME	Suborganization:	R3	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/20/2008	Focus Area:	
	Eval. Notes: lqg												

No Linked Violations

No Linked Enforcements

CEI Evaluation	10/16/2003	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes: lqg												

Violations:	Activity Location:	NY	Type: 262.A	Determined Date: 10/16/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 12/15/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 10
	Former Citation: SR - 372.2(a)(8)(i)(a)(2)					

Viol. Notes: Wastes in accumulation at satellite accumulation areas not marked with the words "Hazardous Waste"

Enforcement	Activity Location:	NY	Type: 120	Action Date: 11/07/2003	Identifier: 001
	Docket:		Agency: STATE	Responsible Person: NYWBY	Suborganization: R3
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

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NYD001483494

Violations:	Activity Location: NY	Type: 262.A	Determined Date: 10/16/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 12/15/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 11
	Former Citation: SS - 372.2(a)(8)(ii)				

Viol. Notes: Accumulation start date not clearly marked and visible for inspection on all containers.

Enforcement	Activity Location: NY	Type: 120	Action Date: 11/07/2003	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYWBY	Suborganization: R3
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violations:	Activity Location: NY	Type: 262.A	Determined Date: 10/16/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 12/15/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 12
	Former Citation: SS - 373-3.2(g)(3)				

Viol. Notes: Facility personnel must successfully complete a program of classroom instruction or on-the-job training . Facility personnel must also take part in an annual review.

Enforcement	Activity Location: NY	Type: 120	Action Date: 11/07/2003	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYWBY	Suborganization: R3
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violations:	Activity Location: NY	Type: 262.A	Determined Date: 10/16/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 12/15/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 13
	Former Citation: SS - 374-3.2(d)(4)(ii)				

Viol. Notes: universal waste lamps not placed in containers that are closed, structurally sound and compatible with the contents of the lamps.

Enforcement	Activity Location: NY	Type: 120	Action Date: 11/07/2003	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYWBY	Suborganization: R3
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violations:	Activity Location: NY	Type: 262.A	Determined Date: 10/16/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 12/15/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 14
	Former Citation: SS - 374-3.2(e)(5)				

Viol. Notes: Universal waste lamp containers not clearly marked or labeled with the ords "Universal Waste - Lamps or Waste Lamps or Used Lamps"

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Enforcement	Activity Location: NY		Type: 120	Action Date: 11/07/2003		Identifier: 001
	Docket:		Agency: STATE	Responsible Person: NYWBY		Suborganization: R3
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:

Violations:	Activity Location:	NY	Type: 262.A	Determined Date: 10/16/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 12/15/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 15
	Former Citation:	SS - 373-3.2(g)(4)				

Viol. Notes: Training documents and records not being maintained: job title, written description of the type and amount of training, records that document training or job experience.

Enforcement	Activity Location: NY		Type: 120	Action Date: 11/07/2003		Identifier: 001
	Docket:		Agency: STATE	Responsible Person: NYWBY		Suborganization: R3
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:

Violations:	Activity Location:	NY	Type: 262.A	Determined Date: 10/16/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 12/15/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 16
	Former Citation:	SS - 373-3.9(d)				

Viol. Notes: Containers holding hazardous waste not marked with the words "Hazardous Waste"

Enforcement	Activity Location: NY		Type: 120	Action Date: 11/07/2003		Identifier: 001
	Docket:		Agency: STATE	Responsible Person: NYWBY		Suborganization: R3
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:

CEI Evaluation	04/20/2000	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violations:	Activity Location:	NY	Type: 262.A	Determined Date: 04/20/2000	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	06/15/2000		Actual Compliance Date: 06/09/2000	RTC Qualifier: OBSERVED	Sequence Number: 8

Enforcement	Activity Location: NY		Type: 120	Action Date: 05/15/2000		Identifier: 000
	Docket:		Agency: STATE	Responsible Person: NYWBY		Suborganization: R3
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:

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NYD001483494

Violations:	Activity Location:	NY	Type: 268.A	Determined Date: 04/20/2000	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	06/15/2000	Actual Compliance Date:	06/09/2000	RTC Qualifier: OBSERVED	Sequence Number: 9
Enforcement	Activity Location:	NY	Type: 120	Action Date: 05/15/2000	Identifier: 000	
	Docket:		Agency: STATE	Responsible Person: NYWBY	Suborganization: R3	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

CEI Evaluation	05/07/1997	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYWME	Suborganization:	R3	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violations:	Activity Location:	NY	Type: 262.A	Determined Date: 05/16/1997	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	06/16/1997	Actual Compliance Date:	11/27/1998	RTC Qualifier: OBSERVED	Sequence Number: 7
Enforcement	Activity Location:	NY	Type: 120	Action Date: 05/16/1997	Identifier: 000	
	Docket:		Agency: STATE	Responsible Person: NYWME	Suborganization: R3	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

CEI Evaluation	01/15/1991	Activity Location:	NY	By:	STATE	Identifier:	004	Person:	NYDEC	Suborganization:		Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violations:	Activity Location:	NY	Type: 262.A	Determined Date: 01/15/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	04/13/1991	Actual Compliance Date:	04/01/1991	RTC Qualifier: OBSERVED	Sequence Number: 6
Enforcement	Activity Location:	NY	Type: 120	Action Date: 03/13/1991	Identifier: 004	
	Docket:		Agency: STATE	Responsible Person: NYDEC	Suborganization:	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	